

Starwood Board of Directors

Monthly meeting

February 15, 2022

1. Roll call:

Board members present Jim Porter president, Tina Galloway vice president, Deb Garley treasurer, Cheryl Pierce secretary and Geri Wildendberg member at large. Meeting was called to order at 7:00pm.

2. Adoption and approval of the minutes:

Jim made a motion to approve December's meeting minutes, Cheryl seconded the motion. Motion passed unanimously.

Tina made a motion to approve January's meeting minutes, Deb seconded the motion. Motion passed unanimously.

3. President's report: Jim has nothing to report.

4. Vice-President's report: Tina has nothing to report.

5. Treasures report: Report will be posted to the website. Deb is watching the CD rates. Purchase of CD has already been approved and she will purchase when the rate is good.

6. Secretary report: Cheryl has nothing to report.

7. Member at large report: Geri has nothing to report.

8. Committee reports:

a. RV committee is waiting for bids on small and medium expansion.

b. Landscape report: nothing new to report.

c. ARC report: nothing new to report.

d. Safety committee: nothing new to report.

9. Old Business:

a. Update on encroachment project: CCR manager has sent 6 letters to encroachers, 4 have asked for hearings and the other two are engaged. It was decided to have a separate meeting with a 30-minute limit for presentations. There was a discussion about recording the presentations for the lawyers because they won't be present at the meeting. **Jim made a motion to hold a special meeting with 30 minutes per person. Geri seconded the motion. Motion passed unanimously.**

b. Update on wildfire fuel reduction: Scott is working on thinning east of the mailboxes. He is also in communication with members on North Star way regarding tree removal.

c. Update on perimeter fence project: Fence project should start on eastern section. Contractor wants to be paid upfront for half of the bid.

10. Jim will get ahold of Sarah Johnson Senior right of way agent/ Epic land to get an update of the dominate Domaine, for the Hunnel road project. Jim will also get ahold of the sign company for the park signs.

11. Open to the floor: no comments.

12. Cheryl made a motion to close the meeting. Tina seconded the motion. Meeting was closed at 7:38pm.